



ROCHESTER PARK AND RECREATION DEPARTMENT
201 4 STREET SE - ROOM 150
ROCHESTER, MN 55904

MEETING NOTICE
BOARD OF PARK COMMISSIONERS
TUESDAY, FEBRUARY 5, 2013
4:30 P.M.
ROOM 104, CITY HALL

AGENDA

- 1. CALL TO ORDER BY THE PRESIDENT.**
- 2. OPEN COMMENT PERIOD.**
- 3. VISITORS AND DELEGATIONS.**
- 4. APPROVAL OF DEPARTMENT BILLS FOR THE MONTH.**
- 5. INFORMATIONAL ITEMS:**
 - A. DEPARTMENT ORGANIZATIONAL CHARTS**
 - B. RECREATION DIVISION REPORT**
 - C. ST. MARYS PARK GRADING**
 - D. BEAR CREEK PARK GRADING**
 - E. MAYO CIVIC CENTER BUSINESS ANALYSIS**
- 6. ACTION ITEMS:**
 - A. APPROVAL OF 2013 CAPITAL IMPROVEMENTS PROGRAM**
- 7. CONSENT ITEMS:**
 - A. APPROVAL OF MINUTES OF JANUARY 8, 2013, MEETING**
 - B. 2013 MEMBERSHIP IN THE GREATER MINNESOTA PARKS AND TRAILS COALITION**
 - C. SILVER LAKE BIKE/BOAT CONCESSION AGREEMENT**
 - D. PURCHASE OF A BROYHILL LOAD AND PACK**
 - E. AMEND FOSTER-AREND PARK CLOSING HOURS**
 - F. BIDS FOR ICE RESURFACER FOR THE GRAHAM ARENA COMPLEX**
 - G. PURCHASE OF TABLES FOR MAYO CIVIC CENTER**
- 8. DIRECTOR'S REPORT.**
- 9. ADJOURN.**
- 10. NEXT MEETING: TUESDAY, MARCH 5, 2013**